

**Concordia  
University  
Students'  
Association inc**

**Association des  
Etudiants et Etudiantes  
de l'Université  
Concordia inc**

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**29th MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, 29 MAY, 1985, 7:00 P.M.  
ROOM AD-131, ADMINISTRATION BUILDING, LOYOLA CAMPUS**

**1. Call to Order and Roll Call**

Chairperson Scott White called the meeting to order at 7:15 p.m.

**PRESENT**

**Co-Presidents**

Ron Hiscox  
Mike Judson

**Arts and Science**

Adrian Chomenko  
Carla Grodis  
Maki Kusano  
Mark Pink  
Heather Rerrie  
Karen Takacs

**Commerce**

Robert Gauvin (9:00)  
Jenny Rice  
Shirleen Weekes (8:10)

**Engineering**

**Fine Arts**

Martin Pereira

David Etherington  
Page Lopez  
David Swift

**ABSENT**

Arts and Science: Stephen Anderson, Maria Calderone (w/e), Milva D'Aronco (w/e), Kathleen Harrigan (w/e), Andy King (w/e), Chris Mostovac (w/e), Jennifer Stark (w/e).

Commerce: Janice Domaratzki (w/e), Elizabeth Laett, Lorne Severs.

Engineering: Dan Artola, Andrew Haberl(w/e), Jonathan Jolivet.

Advisors to the Board present: Joel Elkin, Liaison V.P.; Aleem Lakhani, SSPTSA V.P.; Martin Ranalli, Chairperson Judicial Board; Yael Lifshitz, Education V.P.; Francois Desrosiers, External V.P.

## **2. Approval of Agenda**

Add: Item 5e) Liaison Vice-President Report  
Item 7e) Travel Services Motion  
Item 7f) SPEAQS  
Item 7g) MFZ Motion

Agenda approved as amended.

## **3. Approval of Minutes of the 28th Meeting**

It was pointed out that on page 6, first line, it should read "Programming Co-Vice-Presidents" instead of "Co-Programming Vice-Presidents."

MINTUES OF THE 28TH MEETING APPROVED AS AMENDED.

## **4. Chairperson's Remarks**

Scott stated that the next meeting was scheduled for June 12, 1985 at SGW.

The agenda will be out by next Thursday.

He also stated that the Link has challenged CUSA to a softball game to take place this Saturday, June 1, at 1:00 p.m. in Benny Park. Please BYOB.  
(Bat.)

Scott brought up the issue of numbering documents for the Board meetings. It was something that was tried very briefly in the past but did not work because too many documents were coming in after the Steering Committee deadline. We will try it again and ask that the Board and especially the executive make sure the documents are received by Steering Committee one week prior to the next scheduled Board meeting.

## **5. Reports**

### **a) Judicial Board Report**

7:30 p.m.

Martin Ranalli stated that the new Judicial Board members had met and had assigned three positions. They are: Kim Segal, Chairperson; Frank Benson, Vice-Chairperson; and Diane Coulas, Secretary.

He also stated that Kim and Frank had found summer jobs outside of the province and therefore Judicial Board would make up a Limited Commission for the summer months. This commission would not be able to rule on anything that might come up but it would be able to read constitutions and recommend changes or acceptance as well as a number of other limited tasks.

Martin Ranalli would be heading this commission.

**b) External Department Report**

Francois Desrosiers stated that CUSA would be receiving some ANEQ financial statements in return for paying them some of the outstanding fees. The final payment of outstanding fees (\$1000) will only be paid at the end of August at which time we will be able to see where ANEQ is heading.

He then stated that he had met with Reed Scowan, the Liberal MNA and Financial Critic. Some of the things they talked about were whether the Liberal Party could supply some resource personnel for the SPEAQ conference coming up in October, as well as his views on International Students, Bill 32, the tuition freeze, part-time student financial aid, etc....

Francois then stated that Carla Grodis will be attending a conference in Halifax on women negotiating peace. This is partly funded by the Federal Government and women's organizations.

7:45 p.m.

**c) Concordia Orientation Week (COW) Reports**

Alex Commodari and Mike Clement presented their report on how COW was developing and asked the Board for suggestions. Some of the changes from last year would be that there would not be a Street Festival. Instead there would be an oversized Club Med day. All of this could be moved inside if the weather was not hospitable. Another proposed change would be more evening events at SGW as compared to previous years.

Pete Wheeland spoke about the Handbook as David Hunt was in class at this time. He stated that the figures worked out on paper showed a \$500 surplus which compared to an \$8000 deficit last year. Two people were going to be in charge of advertising; they were Pete Wheeland and Jonathan Strickland.

**d) Co-Presidents' Report**

Ron stated that there was a new receptionist at Loyola. Jenny Rice would be replacing Pegge as a receptionist and there would also be a receptionist hired at Sir George to replace Mary Ann who will then become the only secretary of the Association. In the fall, these receptionist jobs will be filled by shifts of undergraduate student workers.

He then went on to say that CUSA is looking at moving its head Loyola office into the Campus Centre and having the CH (Centennial) building strictly for associations.

8:00 p.m.

Cafe Capital, a project of CusaCorp, will be opening soon. It will be on the terrasse of the Hall building.

The Job Bank set up by CUSA will have its ribbon cutting ceremony this Friday afternoon (May 31) at the Centennial Building.

The Board will be receiving a package from Ron which will give out some information on the Capital Campaign and how students may contribute. This will be discussed at the next meeting of the Board.

**e) Liaison V.P. Report**

Joel stated that he is now working on an updated list of Member Associations and Clubs which will include where they are located, who are their current executives, and what their phone number is. He mentioned that he had been through the list and some of the clubs no longer exist or have changed their names. He will be working with Judicial Board to find out the status of each Club or Association.

8:15 p.m.

Joel then talked about the three goals of Liaison and stated that they will be posted at both campuses.

**6. Question Period**

It was asked if anything new had developed with AEGIC. Ron stated that he had not heard anything more, which was good, but that they will be meeting with the organizers this week.

**7. New Business**

**a) Internal Affairs Committee**

8:30

Joel stated that at first he had questioned the need of an Internal Affairs Committee but after talking to various people he realized that it was needed although he wished to keep it small. He then asked for one or two members of the Board to sit on this committee.

There were three interested Directors: Janice Domaratzki, Heather Rerrie, and Maki Kusano.

MOVE to ratify Janice Domaratzki, Heather Rerrie and Maki Kusano as members of Internal Affairs Committee.

Moved by: Jenny Rice  
Seconded by: Heather Rerrie

Unanimous

**b) Communications Vice-President Appointment**

Mike Judson stated that Carolyn Whitzman was the nominee for this position. Carolyn spoke briefly on what she had planned for this portfolio. Some of her duties would include providing information to be given out by the receptionists as well as putting out the newsletter of CUSA on a regular basis.

8:45 p.m.

MOTION 192

BE IT RESOLVED THAT Carolyn Whitzman be ratified as Communications Vice-President for 1985-86.

Moved by: Heather Rerrie  
Seconded by: Karen Takacs

VOTE ON MOTION 192            15/0/0       UNANIMOUS

**c) Board of Governors Appointments**

Mike stated that the Co-Presidents had nominated three persons at this time to become members of the Board of Governors. They are: Mike Judson, Ron Hiscox and Yael Lifshitz.

There are four positions open to undergraduate students but the last appointment will not be made until perhaps the fall as the Board of Governors does not meet during the summer months.

9:00 p.m.

MOVE to ratify Yael Lifshitz as a member of the Board of Governors.

Moved by: Maki Kusano  
Seconded by: Heather Rerrie

VOTE ON MOTION            14/0/1       passed

MOVE to ratify Ron Hiscox as a member of the Board of Governors.

Moved by: Heather Rerrie  
Seconded by: Martin Pereira

VOTE ON MOTION                    14/0/0        UNANIMOUS

MOVE to ratify Mike Judson as a member of Board of Governors.

Moved by: Martin Pereira  
Seconded by: Maki Kusano

VOTE ON MOTION                    14/0/0 UNANIMOUS

9:15 p.m.

A fifteen minutes recess was called.

9:30 p.m.

The Board reconvened and continued with SPEAQS.

f) SPEAQS

BE IT RESOLVED THAT the Board appoint the following persons to the co-ordinating committee for the SPEAQS project, as outlined in the May 15 SPEAQS Report.

Aleem Lakhani -Student Life  
Francois Desrosiers -Access  
Yael Lifshitz -Quality  
Pete Wheeland -International

Moved by:  
Seconded by:

It was asked that the Board be given a copy of the May 15 report as not everyone was at the OPC when it was handed out.

Four Directors were also to be appointed to the co-ordinating committee but that will take place at the next meeting so that everyone will have had a chance to read the report.

VOTE ON MOTION                    Passed

The Board continued on with Item G, the MFZ Motion, as some people were not present to continue with the Agenda as laid out.

g) MFZ Motion

MOVED BY: Karen Takacs, Seconded by: Carla Grodiss

APPROVED

MOTION 193

WHEREAS in a referendum last year (March 6-8, 1984), the students of Concordia voted to designate the University as "Military Free Zone", making MFZ official CUSA policy, and

WHEREAS CUSA has virtually ignored the issue up until now, and

WHEREAS Judicial Board has given the Board of Directors the mandate to form a standing committee to "establish guidelines for the observation and applications of MFZ policy",

WHEREAS the Standing Committee to Examine MFZ Policy has been established

BE IT RESOLVED THAT CUSA set up a six-person standing committee to establish guidelines for the observations and application of MFZ policy.

BE IT FURTHER RESOLVED THAT the committee consist of four members of the Board or the Executive and two students-at-large,

THAT the committee's mandate is to compile a report on military research at Concordia,

THAT the committee also examine the implications of MFZ policy on CUSA and its member associations,

THAT the committee act in an advisory capacity and any of its recommendations would be subject to the approval of the Board.

Moved by: Karen Takacs, Seconded by: Carla Grodiss

A short discussion followed. The motion was carried.

VOTE ON MOTION 193      12/0/0      UNANIMOUS

MOVED BY: Karen Takacs, Seconded by: Carla Grodiss

RECORDED BY: Karen Takacs, Seconded by: Carla Grodiss

APPROVED BY: Karen Takacs, Seconded by: Carla Grodiss

9:45 p.m.

**e) Travel Service Motion**

**MOTION 194**

WHEREAS a motion was accepted during the 23rd Meeting of the Board of Directors (Motion 142) to accept the offer presented by Travel Cuts in pursuit of the establishment of a comprehensive student-oriented travel service;

BE IT RESOLVED THAT CUSA reaffirm its commitment to introduction of Travel CUTS at Concordia with negotiations and considerations to be authorized by the Co-Presidents, Finance, and Student Services and Part-time Student Affairs Vice-Presidents;

BE IT FURTHER RESOLVED THAT a notice of termination of occupancy be served immediately upon Mr. Alex Lemos, currently operating in the CUSA premises, Loyola Campus.

Moved by: Carla Grodis  
Seconded by: David Etherington

VOTE ON MOTION 194            13/0/0            UNANIMOUS

10:00 p.m.

**d) Concordia Council on Student Life (CCSL) Appointments**

BE IT RESOLVED THAT the following be ratified as members of the CCSL:

Mike Judson, Co-President  
Martin Pereira, Director  
Max Wallace, Student-at-large  
Aleem Lakhani, Student Services and Part-time Student Affairs V.P.

Moved by: Mike Judson  
Seconded by: Mark Pink

10:15 p.m.

It was noted that there are six seats open to undergraduates but only four will be filled tonight. The other two will be filled in the fall. It was also noted that the next meeting of CCSL is set to discuss the report on the role of athletics and vote on the implementation of that report.

Robert Gauvin asked if any advertising had been done before filling these four seats. Aleem stated that they did not think that CCSL would be

meeting again this summer so no advertising was done for interested parties.

David Hunt asked if anyone thought it ironic that part of the report of the role of athletics dealt with women in athletics and none of the appointees were women. Aleem stated that because of the rush for the next meeting there was no time to actively seek out potential female members.

It was then pointed out that since only three seats were open to CUSA Central members (i.e.: Directors, Executives, etc.) and that these three seats were being filled at this time by men, no women members of the Board may fill a vacant seat in the fall.

After much discussion an amendment was proposed.

#### AMENDMENT TO MOTION 194

BE IT FURTHER RESOLVED THAT the above members maintain provisional membership status until completion of the review and implementation of the Role of Athletics Committee's Report.

Moved by: Page Lopez  
Seconded by: Mark Pink

10:30 p.m.

More discussion centred around the amendment and CCSL in general.

Robert Gauvin asked each candidate to state his opinion of Varsity sports.

Mike Judson stated that he was very much in favour of Varsity sports but would like to see the money equally devideed between Varsity and Intramurals.

Max Wallace stated that he was in favour of Varsity sports but would like to see the money better devideed between women's and men's sports as well as Intramurals.

Martin stated that he as well would like to see the money better divided between Varsity and Intramurals.

Aleem stated the same as above.

MOVE to Call the Question.

Moved by: David Etherington  
Seconded by: Mark Pink

VOTE ON CALLING THE QUESTION ON THE AMENDEMENT 10/1/2 Carried

VOTE ON THE AMENDMENT 11/0/2 Carried

VOTE ON MOTION 194 AS AMENDED 13/0/0 UNANIMOUS

**8. Announcements**

It was announced that there was a surprise party for Pegge as she was leaving CUSA after almost 6 years of dedicated service to students. Everyone was welcome and it was to take place Friday May 31, 1985 at the Campus Centre. Everyone should be there before 9:00 p.m. and mum's the word.

**9. Adjournment**

The meeting adjourned at 11:00 p.m.

G. Scott White  
G. Scott White, Chairperson

Mary Ann Bradley  
Mary Ann Bradley  
Recording Secretary

